

VZCZCXRO3441  
PP RUEHPW  
DE RUEHEG #2438 2191326  
ZNR UUUUU ZZH  
P 071326Z AUG 07  
FM AMEMBASSY CAIRO  
TO RUEHAM/AMEMBASSY AMMAN PRIORITY 1736  
RUEHDM/AMEMBASSY DAMASCUS PRIORITY 0903  
RUEHLB/AMEMBASSY BEIRUT PRIORITY 1055  
RUEHTV/AMEMBASSY TEL AVIV PRIORITY 1520  
RUEHGB/AMEMBASSY BAGHDAD PRIORITY 0205  
RUEHBUL/AMEMBASSY KABUL PRIORITY 0251  
RUEHOS/AMCONSUL LAGOS PRIORITY 0060  
RUEHLO/AMEMBASSY LONDON PRIORITY 1149  
RUEHMD/AMEMBASSY MADRID PRIORITY 0091  
RUEHMO/AMEMBASSY MOSCOW PRIORITY 0380  
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 0278  
RUEHNC/AMEMBASSY NICOSIA PRIORITY 1214  
RUEHFR/AMEMBASSY PARIS PRIORITY 1283  
RUEHSA/AMEMBASSY PRETORIA PRIORITY 1344  
RUEHRO/AMEMBASSY ROME PRIORITY 1522  
RUEHTC/AMEMBASSY THE HAGUE PRIORITY 0136  
RUEHIT/AMCONSUL ISTANBUL PRIORITY 0164  
RUEHJM/AMCONSUL JERUSALEM PRIORITY 0850  
RUEHMIL/AMCONSUL MILAN PRIORITY 0044  
RUEHPW/AMCONSUL PESHAWAR PRIORITY 0041  
RUEABND/DEA WASHDC PRIORITY  
RUEHC/SECSTATE WASHDC PRIORITY 6434

UNCLAS CAIRO 002438

SIPDIS

SIPDIS

DEA/HQ PASS TO DOJ/AFMLS THERESA MOON  
DEA/HQ PASS TO TRAINING TECHNICIAN SASKIA GERKE  
DEA/HQ PASS TO PROGRAM COORDINATOR SA DENNIS LINDSEY

E.O. 12958: N/A  
TAGS: [KJUS](#) [KDEM](#) [EFIN](#) [ECON](#) [ASEC](#) [AMGT](#) [OTRA](#) [EG](#)  
SUBJECT: SOLICITATION FOR OVERSEAS FINANCIAL INVESTIGATIONS  
SEMINAR NO. 3 CAIRO, EGYPT, SEPTEMBER 23-27, 2007 (DFN:  
801-02)

REF: DTG 021512Z AUG 07

NOMINEES DUE: FRIDAY, AUGUST 17, 2007  
NUMBER OF NOMINEES DUE: MIDDLE EAST REGION-30 US GOVERNMENT  
PERSONNEL

THE DRUG ENFORCEMENT ADMINISTRATION (DEA), OFFICE OF TRAINING (TR), SPECIALIZED TRAINING UNIT, IS SOLICITING NOMINEES (OPEN TO ALL UNITED STATES-BASED FEDERAL AGENCIES, E.G., ICE, FBI, IRS, STATE, ETC.) TO ATTEND OVERSEAS FINANCIAL INVESTIGATIONS SEMINAR NO. 3, SPONSORED IN CONJUNCTION WITH THE DEPARTMENT OF JUSTICE, ASSET FORFEITURE AND MONEY LAUNDERING SECTION (DOJ/AFMLS), SCHEDULED FROM SEPTEMBER 23-27, 2007, IN CAIRO, EGYPT. TRAVEL DAYS WILL BE SATURDAY, SEPTEMBER 22, AND FRIDAY, SEPTEMBER 28, 2007. TRAINING WILL COMMENCE AT 8:30 A.M. ON SUNDAY, SEPTEMBER 23, AND CONCLUDE BY 5:00 P.M. ON THURSDAY, SEPTEMBER 27, 2007.

THIS PRACTICAL, INNOVATIVE, AND INTERACTIVE TRAINING SEMINAR IS DESIGNED TO ENHANCE THE PARTICIPANT'S INVESTIGATIVE SKILLS AND ALLOW THEM TO FOLLOW THE MONEY OF A CRIMINAL ENTERPRISE. PARTICIPANTS WILL APPLY INVESTIGATIVE TECHNIQUES AND METHODS TO UNRAVEL THE CASE STUDY'S MONEY LAUNDERING SCHEME AND TO IDENTIFY KEY ASSETS FOR FORFEITURE. ADDITIONALLY, PARTICIPANTS WILL EXAMINE FINANCIAL DOCUMENTS IN ORDER TO ESTABLISH LINKS AMONG THE TARGETS, ASSETS, AND ILLEGAL ACTIVITIES AND MAKE CHARGING DECISIONS.

IN AN EFFORT TO INCREASE THE DIVERSITY OF THE PARTICIPANTS, THIS TRAINING IS OPEN TO PERSONNEL FROM OTHER UNITED STATES-BASED FEDERAL AGENCIES (E.G., ICE, FBI, IRS, STATE, ETC.) WHO ARE ASSIGNED TO OFFICES LOCATED IN THE MIDDLE EAST REGION. PLEASE INFORM ANY INTERESTED INDIVIDUALS TO CONTACT

DOJ/AFMLS TRAINING TECHNICIAN THERESA MOON BY EMAIL  
(THERESA.MOON@USDOJ.GOV) OR BY TELEPHONE AT 202-514-0136.  
(NOTE: OTHER AGENCY PERSONNEL WILL BE RESPONSIBLE FOR THEIR  
EXPENSES.)

PERSONNEL INTERESTED IN ATTENDING SHOULD PROVIDE TRAINING  
TECHNICIAN SASKIA GERKE THE FOLLOWING INFORMATION REGARDING  
EACH NOMINEE NO LATER THAN FRIDAY, AUGUST 17, 2007.

1. FULL NAME AND TITLE
2. SOCIAL SECURITY NUMBER
3. PHONE NUMBER AND SUPERVISOR
4. CURRENT POST OF DUTY
5. FAX NUMBER

IF ADDITIONAL INFORMATION IS NEEDED, PLEASE CONTACT PROGRAM  
COORDINATOR, SUPERVISORY SPECIAL AGENT DENNIS LINDSEY BY  
FIREBIRD (DENNIS LINDSEY) OR TELEPHONE AT 703-632-5163, OR  
TRAINING TECHNICIAN SASKIA GERKE BY FIREBIRD (SASKIA GERKE)  
OR TELEPHONE AT 703-632-5156. IN CAIRO, PLEASE CONTACT DEA  
COUNTRY ATTACHE DONALD BARNES AT BARNESDC2@STATE.GOV OR  
THROUGH THE EMBASSY SWITCHBOARD AT TELEPHONE NUMBER  
20-2-2797-3300.  
RICCIARDONE